

**Upper Keys Health Care  
Taxing District**

98600 Overseas Highway  
Key Largo, FL 33037  
(305) 451-2766  
Fax (305) 451-6211



**UPPER KEYS HEALTH CARE TAXING DISTRICT  
ADVISORY BOARD MEETING  
MARINERS HOSPITAL  
October 12, 2012**

**Advisory Board**

Joanne Mahoney, MD, Chairperson  
Rick Freeburg, CEO, Mariners Hospital  
Donald Bock, EMT-P  
Yvonne Harper  
Judith Cooley, CPA  
Rayme Suarez, Attorney  
Jerry Wilkinson

**MEMBERS PRESENT**

Donald Bock  
Judy Cooley  
Rick Freeburg  
Yvonne Harper  
Jerry Wilkinson

**STAFF PRESENT**

Pamela Johnson

**GUESTS PRESENT**

Commissioner Sylvia Murphy

Meeting was called to order at 8:35am.

Pam confirmed that the meeting had been advertised in The Reporter.

Jerry Wilkinson motioned to approve the July, 20, 2012 minutes. Judy Cooley seconded. Motion passed unanimously.

**Old Business**

**A. Patient Update**

Pam reported six patients transported to Ryder Trauma Center since the last meeting. All six have some form of insurance. There have been a total of 20 patients transported for 2012.

**B. Other Old Business**

The board discussed checking into the rules of board membership.

**New Business**

**A. Commissioner Murphy Update**

Board members discussed the various amendments to be voted on in the upcoming election. Commissioner Murphy recommended a yes vote to extend the penny tax in Monroe County.

**B. Mariners Equipment**

Pam reported that there were four pieces of equipment purchased by the UKHCTD remaining at Mariners Hospital. They are 18 years or older and nearly obsolete.

Motion was made by Jerry Wilkinson to turn ownership of the four remaining pieces of equipment over to Mariners Hospital. Judy Cooley seconded. Motion passed unanimously.

Jerry Wilkinson motioned to adjourn. Judy Cooley seconded. Motion passed unanimously. Meeting adjourned at 9:20am.

The next meeting is scheduled for December 12, 2012.